

**MEETING OF THE BOARD OF DIRECTORS  
OF  
DELTA LAKE IRRIGATION DISTRICT**

**BE IT REMEMBERED** that a Regular Meeting of the Board of Directors was held on March 19, 2025, with the following present:

Present were:

President, David Esau  
Vice President, Matthew Klostermann  
Secretary, Joe Pennington  
Director, Chuck McDonald  
Director, Richard Ruppert  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen  
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, David Esau called the meeting to order at 9:00 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

**Item #1:** Approval of the minutes of the Regular Meeting held on February 19, 2025.

A MOTION WAS MADE by Director McDonald and second by Director Pennington to approve the February 19, 2025, minutes.

Motion carried unanimous

**Item #2:** Public Forum Comments: None

**Item #3:** Monthly report from Tax Assessor/Collector.

Tax Assessor-Collector Andrea Perez made the monthly tax report.

**Item #4:** Presentations: None

**Item #5.1:** Consideration and possible action on Call hearing to exclude the south 40-acre tract of Lot 8 Block 4 Harding Gill Tract, Hidalgo County, Texas, (owner: Bob Ed Stewart) and include a 40-acre tract being Lot 15 Block 30 Missouri-Texas Land and Irrigation Company's Subdivision, Hidalgo County, Texas, (owner: Bob Ed Stewart).

A MOTION WAS MADE by Director Pennington and second by Director McDonald to call hearing to exclude the south 40-acre tract of Lot 8 Block 4 Harding Gill Tract, Hidalgo County, Texas, (owner: Bob Ed Stewart) and include a 40-acre tract being Lot

15 Block 30 Missouri-Texas Land and Irrigation Company's Subdivision, Hidalgo County, Texas, (owner: Bob Ed Stewart).

Motion carried.  
Director Ruppert abstained.

**Item #6:** Old Business: None

**Item #7:** New Business: None.

**Item #8.** Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, Including but not limited to, the below specified items, if any.

**Item #8.1:** Water Update

General Manager Allen informed the Board the District's usable balance is 13,157 ac/ft and the storage balance is 13,157 ac/ft. No allocations were received during this period. The District pumped 10,164 ac/ft of the San Juan water and sold 5,972 ac/ft of water year-to-date.

**Item #8.2:** Legislative Update

General Manager Allen discussed bills of interest.

**Item #9:** Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.: None

**Item #10:** Approval of Vouchers.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the vouchers for the month of mid-February 2025 to mid-March 2025.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, David Esau declared the meeting adjourned at 9:49 a.m.

Motion carried unanimous.

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President, Board of Directors

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Secretary, Board of Directors